AGN.	NO.	

REVISED MOTION BY SUPERVISORS HOLLY J. MITCHELL AND LINDSEY P. HORVATH

February 28, 2023

Improving Los Angeles County Board Governance to Strengthen Equity and Transparency

WE THEREFORE MOVE THAT THE BOARD OF SUPERVISORS:

- 1. Direct the Executive Officer (EO) of the Board of Supervisors (Board) to conduct an expedited Request for Statement of Interest (RFSI) competitive solicitation and report to the Board in writing within 90 180 days with a recommended independent third-party entity (Consultant) to work with the EO to convene stakeholders and conduct a review of the Board's governance model and identify best practices from across the country...
- 4. Direct the Interim County Counsel, in consultation with the CEO's Anti-Racism, Diversity and Inclusion Initiative, to report back in writing in 90 180 days with recommendations for County campaign finance reforms to advance a more equitable process, including an analysis of adjusting contribution limits, creating a matching funds program for County elections, and establishing fully publicly financed elections, and creating a process for routine review of campaign finance ethics (e.g., a campaign finance ethics commission following every County election).

#

(SH/CT/IG/CG/KK/KiS)

-More-	<u>MOTION</u>
SOLIS	
MITCHELL	
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HAHN	